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# January 21, 2015

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**LUMPKIN COLLEGE OF BUSINESS AND APPLIED SCIENCES  
CURRICULUM COMMITTEE MEETING**

**January 21, 2015**

The LCBAS Curriculum Committee met at 2:00 p.m. in the Dean's Conference Room.

Members Present: Amanda Patterson (student), Karen Drage, Katie Shaw, Gurkan Akalin, Eric Savickas, Jeanne Lord

Guests Present: Melody Wollan, Richard Flight, David Boggs, Mikki Sherwood, Larry White, Kathleen O'Rourke

**The meeting was called to order by Katie Shaw at 2:00 p.m.**

**Shaw announced that David Melton has resigned from the committee and has been replaced by Karen Drage from the School of Technology.**

**Minutes**

The minutes of the December 10, 2014 meeting were approved as published.

**Communications**

College of Sciences –  
College of Education and Professional Studies –  
College of Arts and Humanities –

**Executive Action/CAA/CGS Update**

- a. Course Description and Prerequisite Changes – MAR 3490, 3720, 3780, 3875, 4400, 4470, 4490 (approved CAA executive action 12/11/14)
- b. Course Prerequisite Changes – FCS 3120, 4750, 4751 (approved CAA executive action 12/11/14; FCS 4750, 4751 pending CGS executive action)
- c. MBA with GIS Option (pending CGS approval)
- d. Revised Course Proposal – FCS 4753 (approved CAA 12/11/14; pending CGS approval)
- e. Revised Course Proposal – FCS 5151 (pending CGS approval)
- f. Revised Course Proposal – FCS 5100 (pending CGS approval)
- g. Revised Course Proposal – FCS 5400 (pending CGS approval)
- h. Revised Course Proposal – BUS 3710 (approved CAA 12/11/14)
- i. Revised Course Proposal – FIN 3720 (approved CAA 12/11/14)
- j. Revised Course Proposal – FCS 2270 (approved CAA 12/11/14)
- k. New Course Proposal – MAR 3560 (approved CAA 12/11/14)
- l. Add MAR 3560 to Marketing Major elective list (pending CAA executive action)
- m. Prerequisite Change – FCS 3784 (pending CAA executive action)
- n. Revised Course Proposal – BUS 1950 (pending CAA approval)
- o. Revised Course Proposal – BUS 3500 (pending CAA approval)
- p. Revised Course Proposal – BUS 3950 (pending CAA approval)
- q. Marketing Minor Proposal (pending CAA approval)

**Motions were made (Savickas) and seconded (Akalin) to approve the following proposals. Votes taken. All approved.**

**New Course Proposal -FCS 3840, Family Theories**

**Proposal for Revision of FCS Family Services Option**

**Revised Course Proposal - FCS 1800, Lifespan Human Development**

**Revised Course Proposal - FCS 2800, Family Relationships (with minor revisions)**

**Revised Course Proposal - FCS 2831, Women in Contemporary Society**

**Revised Course Proposal - FCS 2850, Child Development**

**Revised Course Proposal – FCS 4820, Death and Dying (with minor revisions)**

**Revised Course Proposal – FCS 4840, Disadvantaged Family**

**Revised Course Proposal – FCS 4846, Aging and the Family (with minor revisions)**

**Revised Course Proposal – FCS 1121, Food Service Sanitation**

Motion made (Savickas) and seconded (Akalin) to place the proposal with minor revisions on the agenda for voting at the next meeting. Approved.

**New Course Proposal – FCS 2750, Nutrition Assessment and Counseling**

Motion made (Savickas) and seconded (Akalin) to place the proposal with minor revisions on the agenda for voting at the next meeting. Approved.

**New Course Proposal – FCS 4757, Food Product Development**

Motion made (Savickas) and seconded (Akalin) to place the proposal with minor revisions on the agenda for voting at the next meeting. Approved.

**Proposal for Revision of FCS Dietetics Option**

Motion made (Drage) and seconded (Akalin) to table this proposal until a resolution is worked out with the School of Technology since a course involved in this revision (FCS 2140) is a required course in the CTE-FCS Education curriculum. Motion approved.

**Voting on Proposal for Operations and Supply Chain Management Minor**

The School of Business and the School of Technology have reached agreement on courses involved in this minor. Motion made (Savickas) and seconded (Akalin) to approve the proposal. Approved.

**Voting on New Course Proposal – OSC 3430, Enterprise Resource Planning Systems**

Motion made (Savickas) and seconded (Akalin) to approve the proposal. Approved.

**Voting on New Course Proposal – OSC 4810, Supply Chain and Logistics Management**

Motion made (Savickas) and seconded (Akalin) to approve the proposal. Approved.

**Voting on Revised Course Proposal – OSC 3800 (MGT3800), Spreadsheet Modeling and Analysis for Management Decision Making**

Motion made (Savickas) and seconded (Akalin) to approve the proposal. Approved.

**Voting on New Course Proposal – OSC 4820, Business Analytics and Data Mining**

Motion made (Savickas) and seconded (Akalin) to approve the proposal with minor revisions. Approved.

**New Course Proposal – OSC 4700, Special Topics in Operations and Supply Chain Mgt**  
White presented the proposal. Motion made (Savickas) and seconded (Akalin) to set aside the committee bylaws and vote on proposal. Motion approved. Motion made (Savickas) and seconded (Akalin) to approve the proposal but allow time between now and Monday (Jan.26<sup>th</sup>) for any disputes with the School of Technology to be resolved before proposal is forwarded to CAA. Approved.

**Motions made (Savickas) and seconded (Akalin) to approve the following proposals. Vote taken. All approved.**

**Proposal for Revision of Management Information Systems Major**  
**Revised Course Proposal – MIS 2000, Introduction to Business Logic and Programming Skills**

**Revised Course Proposal – MIS 4530, Web and Mobile Application Development**

**New Course Proposal – MIS 4420, Advanced VB, NET Business Programming**

**Proposal for Revision of Management Major**

**New Course Proposal – MGT 4860, Managing Conflict, Power and Politics in Organizations**

**New Course Proposal – MGT 4560, Seminar in Decision Making and Leadership**

**Proposal for Management Minor**

**Proposal for Revision of Pre-Law Minor**

The committee reviewed the proposal and had no objections to it being sent forward to CAA.

**Scheduling of Next Semester Meetings**

The committee set the following meeting dates for the remainder of the semester. All meetings will remain at 2:00 in the Dean's Conference Room. February 25<sup>th</sup>, March 11<sup>th</sup>, and April 8<sup>th</sup>.

**Meeting adjourned at 3:00 p.m.**

Respectfully submitted  
Mary Hennig, Recorder